Town of Woodstock Board of Selectmen Regular Meeting Thursday, March 20, 2014 7:00 PM – Room A

**PRESENT:** D. Mitchell Eaffy, Chandler Paquette, Allan Walker, Jr. **OTHERS PRESENT:** Everett Cowley, Joni Cullan, Diane Miller, Kevin Withers

#### 1. Call to Order

Walker called the meeting to order at 7:00 p.m.

# 2. Approve the Minutes of March 6, 2014 Regular Board of Selectmen Meeting and March 11, 2014 and March 12, 2014 Special Board of Selectmen Meetings

**Paquette moved** to approve the minutes of the March 6, 2014 Regular Board of Selectmen Meeting and March 11, 2014 and March 12, 2014 Special Board of Selectmen meetings. **Motion carried unanimously.** 

# 3. Consider the Reappointment of Maura Robie to the Conservation Commission for the term of April 1, 2014 through March 31, 2019

**Eaffy moved** to reappoint Maura Robie to the Conservation Commission for the term of April 1, 2014 through March 31, 2019. **Motion carried unanimously.** 

## 4. Open the Bids Received for Auditing Services

Walker reported that four bids were received from auditing firms. The bid results follows:

| Name            | Year 1   | Year 2   | Year 3   | Year 4   | Year 5   |
|-----------------|----------|----------|----------|----------|----------|
| Mahoney Sabol & |          |          |          |          |          |
| Company         | \$35,000 | \$35,700 | \$36,400 | \$37,200 | \$38,000 |
| Michaud         |          |          |          |          |          |
| Accavallo       |          |          |          |          |          |
| Woodbridge &    |          |          |          |          |          |
| Cusano, LLC     | \$23,500 | \$24,200 | \$24,900 | \$25,600 | \$26,300 |
| Sandra W.       |          |          |          |          |          |
| Welwood, LLC    | \$34,900 | \$35,800 | \$36,700 | \$37,600 | \$38,500 |
| O'Connor Davies | \$41,900 | \$41,900 | \$43,160 | \$44,450 | \$45,780 |

**Paquette moved** to forward the bids to the Board of Finance for their consideration and action in appointing the auditing firm. **Motion carried unanimously.** 

## 5. Tax Rebates

**Eaffy moved** to approve a tax rebate to Jasmine Norton in the amount of \$12.48. **Motion carried unanimously.** 

### 6. Correspondence and Announcements

None.

## 7. Citizen's Comments

Everett Cowley commended the Board of Selectmen for holding the line on the general government budget. Discussion relating to the budget took place.

### 8. Adjournment

Paquette moved to adjourn at 7:09 p.m. Motion carried unanimously.

Respectfully submitted,

Joni Cullan, Clerk